

**Agenda**  
**Mineral County Commission**  
**August 13, 2024 @ 4:00 pm**  
**At Commission Annex 68 Armstrong Street**

**DEVOTIONS:**

**PLEDGE OF ALLEGIANCE:**

**MEMBERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**MINUTES FROM PREVIOUS MEETING:** July 23, 2024

**ACCOUNTS PAYABLE:**

**EXONERATIONS:**

**ESTATES:**

**CORRESPONDENCE:**

Office of the Sheriff- Revised - June 2024 Monthly Reports

Office of the Assessor July 2024 Monthly Report

Office of the Dog Warden July 2024 Monthly Report

Dog Warden- Dates for Fall Rabies Clinic- October 26, 2024

WV Division of Corrections & Rehabilitation- July 2024 Invoice

WV Association of Counties- 2025 Sticker for Membership Plaque

Monroe & Barbara Johnson- Letter to School Regarding Precinct at Camp Minco

Brain Dayton- Letter to be Appointed to Farmland Protection Board

D. Chris Guynn- Letter to be Reappointed to Mineral County Ambulance Authority

WV DNR- Spotlight Survey- White-Tailed Deer Management Plan

Kent Spencer- Letter requesting appointment to the Region VIII Solid Waste Authority

**COMMISSION ORDERED CORRESPONDENCE:**

Letter Regarding Approval to Paint Mural on Building Located at 130 N Main St.

**OLD BUSINESS:**

Board and Appointments

Update on Courthouse / Annex / Law Enforcement Building Improvement Project

Update on Park Projects/Larenim/ Bike Trails/ Carpendale Tunnel- State Park

Update on CDBG-CV Health Department Facility Project & Mobile Unit

Update on Opioid Funding- Discuss Funding Preventive Resource Officer

**NEW BUSINESS:**

Software Systems Inc- Maintenance Contract Amounts

Discuss/Approve Additional Preventive Resource Officer (Sheriff Ellifritz & Captain Wingle)

Approve Commission Order for The Temporary Relocation of Mineral County Family Court

Discuss/Approve Maintenance Personnel-Facilities Technician and Custodian

Discuss/Approve -Dog Warden Salaries

Discuss-911 Kitchen

Mineral County Schools- Add School Levy to 2024 General Ballot

**ADMINISTRATOR'S REPORT**

**MISCELLANEOUS:**

**COMMITTEE REPORTS:**

**APPOINTMENTS:**

5:00 pm John Dowden- Road Issues

5:15 pm- Assessor- Jill Cosner- Personnel Issues

6:00 pm- Estate Hearing for the Robert E Dorsey Estate